2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61612

FILED Feb 25, 2011 Secretary of State

Entity Name: IMAGE PLUS AESTHETIC SKIN CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

% RAMON GUTIERREZ M D 2052 S.W. 63RD COURT MIAMI, FL 331551950

Current Mailing Address: New Mailing Address:

% RAMON GUTIERREZ M D 2052 S.W. 63RD COURT MIAMI, FL 331551950

FEI Number: 65-0188965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, VIVIAN 2052 S.W. 63RD COURT MIAMI, FL 331551950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GUTIERREZ, ALEXANDER M

 Address:
 2052 S.W. 63RD CT.

 City-St-Zip:
 MIAMI, FL 331551955

Title: D

 Name:
 GUTIERREZ, VIVIAN

 Address:
 2052 S.W. 63RD CT.

 City-St-Zip:
 MIAMI, FL 331551950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON GUTIERREZ MD PA P 02/25/2011